INTERNAL REVENUE SERVICE
P. O. BOX 2508
CINCINNATI, OH 45201

DEPARTMENT OF THE TREASURY

Date: MAY 15 2006

CPR ACTION
136 N MAIN ST STE 2
CONCORD, NH 03301

Employer Identification Number:
25-1914600
DLN:
17053073006016
Contact Person:
STEVE D DUVALL ID# 31535
Contact Telephone Number:
(877) 829-5500
Accounting Period Ending:
December 31
Form 990 Required:
Yes
Effective Date of Exemption:
April 12, 2005
Contribution Deductibility:
No

Dear Applicant:

We are pleased to inform you that upon review of your application for tax-exempt status we have determined that you are exempt from Federal income tax under section 501(c)(4) of the Internal Revenue Code. Because this letter could help resolve any questions regarding your exempt status, you should keep it in your permanent records.

Please see enclosed Information for Organizations Exempt Under Sections Other Than 501(c)(3) for some helpful information about your responsibilities as an exempt organization.

Sincerely,

Lois G. Lerner
Director, Exempt Organizations
Rulings and Agreements

Enclosure: Information for Organizations Exempt Under Sections Other Than 501(c)(3)

Letter 948 (DO/CG)

300
5/9/06

CPR ACTION

INFORMATION FOR ORGANIZATIONS EXEMPT UNDER SECTIONS
OTHER THAN 501(C)(3)

WHERE TO GET FORMS AND HELP

Forms and instructions may be obtained by calling toll free 1-800-829-3676, through the Internet Web Site at www.irs.gov, and also at local tax assistance centers.

Additional information about any topic discussed below may be obtained through our customer service function by calling toll free 1-877-829-5500.

NOTIFY US ON THESE MATTERS

If you change your name, address, purposes, operations or sources of financial support, please inform our TE/GE EO Determinations Office at the following address: Internal Revenue Service, P.O. Box 2508, Cincinnati, Ohio 45201. If you amend your organizational document or by-laws, or dissolve, provide the EO Determinations Office with a copy of the amended documents. Please use your employer identification number on all returns you file and in all correspondence with the Internal Revenue Service.

FILING REQUIREMENTS

In your exemption letter we indicated whether you must file Form 990, Return of Organization Exempt From Income Tax. Form 990 (or Form 990-EZ) is filed with the Ogden Submission Processing Center, Ogden UT 84201-0027.

You are required to file a Form 990 only if your gross receipts are normally more than $25,000.

If your gross receipts are normally between $25,000 and $100,000, and your total assets are less than $250,000, you may file Form 990-EZ. If your gross receipts are over $100,000, or your total assets are over $250,000, you must file the complete Form 990. The Form 990 instructions show how to compute your "normal" receipts.

If a return is required, it must be filed by the 15th day of the fifth month after the end of your annual accounting period. There are penalties for failing to timely file a complete return. For additional information on penalties, see Form 990 instructions or call our toll free number.

If your receipts are below $25,000, and we send you a Form 990 Package, follow the instructions in the package on how to complete the limited return to advise us that you are not required to file.

If your exemption letter states that you are not required to file Form 990, you are exempt from these requirements.

CPR ACTION

UNRELATED BUSINESS INCOME TAX RETURN

If you receive more than $1,000 annually in gross receipts from a regular trade or business you may be subject to Unrelated Business Income Tax and required to file Form 990-T, Exempt Organization Business Income Tax Return. Special rules for organizations exempt under sections 501(c)(7), (9), (17) and (19) are described in Publication 598.

There are several exceptions to the tax on unrelated business income.

1. Income you receive from the performance of your exempt activity is not unrelated business income.

2. Income from fundraisers conducted by volunteer workers, or where donated merchandise is sold, is not unrelated business income.

3. Income from routine investments such as certificates of deposit, savings accounts, or stock dividends is usually not unrelated business income.

There are special rules for income derived from real estate or other investments purchased with borrowed funds. This income is called "debt financed" income. For additional information regarding unrelated business income tax see Publication 598, Tax on Unrelated Business Income of Exempt Organizations, or call our toll free number shown above.

PUBLIC INSPECTION OF APPLICATION AND INFORMATION RETURN

You are required to make your annual information return, Form 990 or Form 990-EZ, available for public inspection for three years after the later of the due date of the return, or the date the return is filed. You are also required to make available for public inspection your exemption application, any supporting documents, and your exemption letter. Copies of these documents are also required to be provided to any individual upon written or in person request without charge other than reasonable fees for copying and postage. You may fulfill this requirement by placing these documents on the Internet. Penalties may be imposed for failure to comply with these requirements. Additional information is available in Publication 557, Tax-Exempt Status for Your Organization, or you may call our toll free number shown above.

EXCESS BENEFIT TRANSACTIONS
(Applies to 501(c)(4) organizations)

Excess benefit transactions are governed by section 4958 of the Code. Excess benefit transactions involve situations where a section 501(c)(4) organization provides an unreasonable benefit to a person who is in a position to exercise substantial influence over the organization's affairs. If you believe there may be an excess benefit transaction involving your organization, you should report the transaction on Form 990 or Form 990-EZ. Additional information can

CPR ACTION

be found in the instructions for Form 990 and Form 990-EZ, or you may call our toll-free number to obtain additional information on how to correct and report this transaction.

EMPLOYMENT TAXES

If you have employees, you are subject to income tax withholding and the social security taxes imposed under the Federal Insurance Contribution Act (FICA). You are required to withhold Federal income tax from your employee's wages and you are required to pay FICA on each employee who is paid more than $100 in wages during a calendar year. To know how much income tax to withhold, you should have a Form W-4, Employee's Withholding Allowance Certificate, on file for each employee.

You are also liable for tax under the Federal Unemployment Tax (FUTA) for each employee you pay $50 or more during a calendar quarter if, during the current or preceding calendar year, you had one or more employees at any time in each of 20 calendar weeks or you paid wages of $1,500 or more in any calendar quarter.

Employment taxes are reported on Form 941, Employer's Quarterly Federal Tax Return. The requirements for withholding, depositing, reporting and paying employment taxes are explained in Circular E, Employer's Tax Guide, (Publication 15), and Employer's Supplemental Tax Guide, (Publication 15-A). These publications explain your tax responsibilities as an employer.

17053073000016

Form **1024**
(Rev. September 1998)
Department of the Treasury
Internal Revenue Service

Application for Recognition of Exemption Under Section 501(a)

OMB No. 1545-0057

If exempt status is approved, this application will be open for public inspection.

Read the instructions for each Part carefully. **A User Fee must be attached to this application.**
If the required information and appropriate documents are not submitted along with Form 8718 (with payment of the appropriate user fee), the application may be returned to the organization.
Complete the Procedural Checklist on page 6 of the instructions.

Part I. Identification of Applicant (Must be completed by all applicants; also complete appropriate schedule)
Submit only the schedule that applies to your organization. Do not submit blank schedules.

Check the appropriate box below to indicate the section under which the organization is applying:

a ☐ Section 501(c)(2)—Title holding corporations (Schedule A, page 7)
b ☑ Section 501(c)(4)—Civic leagues, social welfare organizations (including certain war veterans' organizations), or local associations of employees (Schedule B, page 8)
c ☐ Section 501(c)(5)—Labor, agricultural, or horticultural organizations (Schedule C, page 9)
d ☐ Section 501(c)(6)—Business leagues, chambers of commerce, etc. (Schedule C, page 9)
e ☐ Section 501(c)(7)—Social clubs (Schedule D, page 11)
f ☐ Section 501(c)(8)—Fraternal beneficiary societies, etc., providing life, sick, accident, or other benefits to members (Schedule E, page 13)
g ☐ Section 501(c)(9)—Voluntary employees' beneficiary associations (Parts I through IV and Schedule F, page 14)
h ☐ Section 501(c)(10)—Domestic fraternal societies, orders, etc., not providing life, sick, accident, or other benefits (Schedule E, page 13)
i ☐ Section 501(c)(12)—Benevolent life insurance associations, mutual ditch or irrigation companies, mutual or cooperative telephone companies, or like organizations (Schedule G, page 15)
j ☐ Section 501(c)(13)—Cemeteries, crematoria, and like corporations (Schedule H, page 16)
k ☐ Section 501(c)(15)—Mutual insurance companies or associations, other than life or marine (Schedule I, page 17)
l ☐ Section 501(c)(17)—Trusts providing for the payment of supplemental unemployment compensation benefits (Parts I through IV and Schedule J, page 18)
m ☐ Section 501(c)(19)—A post, organization, auxiliary unit, etc., of past or present members of the Armed Forces of the United States (Schedule K, page 19)
n ☐ Section 501(c)(25)—Title holding corporations or trusts (Schedule A, page 7)

1a Full name of organization (as shown in organizing document) **CPR_Action**	2 Employer identification number (EIN) (if none, see **Specific Instructions** on page 2) **25 : 1914600**
1b c/o Name (if applicable)	3 Name and telephone number of person to be contacted if additional information is needed
1c Address (number and street) **136 N. Main Street** — Room/Suite **2**	
1d City, town or post office, state, and ZIP + 4 If you have a foreign address, see **Specific Instructions** for Part I, page 2. **Concord, New Hampshire 03301**	()
1e Web site address **None**	4 Month the annual accounting period ends **December**
	5 Date incorporated or formed **April 12, 2005**

6 Did the organization previously apply for recognition of exemption under this Code section or under any other section of the Code? ☐ Yes ☑ No
If "Yes," attach an explanation.

7 Has the organization filed Federal income tax returns or exempt organization information returns? ☐ Yes ☑ No
If "Yes," state the form numbers, years filed, and Internal Revenue office where filed.

8 Check the box for the type of organization. ATTACH A CONFORMED COPY OF YOUR CORRESPONDING ORGANIZING DOCUMENTS TO THE APPLICATION BEFORE MAILING.

POSTMARK RECEIVED

a ☑ Corporation— Attach a copy of the Articles of Incorporation (including amendments and restatements) showing approval by the appropriate state official; also attach a copy of the bylaws. MAR 10 '06 MAR 13 '06
b ☐ Trust— Attach a copy of the Trust Indenture or Agreement, including all appropriate signatures and dates.
c ☐ Association— Attach a copy of the Articles of Association, Constitution, or other creating document, and Declaration (see instructions) or other evidence that the organization was formed by adoption of the document by more than one person. Also include a copy of the bylaws.

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If this is a corporation or an unincorporated association that has not yet adopted bylaws, check here ▶ ☐

I declare under the penalties of perjury that I am authorized to sign this application on behalf of the above organization, and that I have examined this application, including the accompanying schedules and attachments, and to the best of my knowledge it is true, correct, and complete.

PLEASE SIGN HERE ▶ Rick Kardos (Signature) — Rick Kardos, Chairman (Type or print name and title or authority of signer) — F March, 2006 (Date)

Part II. Activities and Operational Information (Must be completed by all applicants)

1 Provide a detailed narrative description of all the activities of the organization—past, present, and planned. Do not merely refer to or repeat the language in the organizational document. List each activity separately in the order of importance based on the relative time and other resources devoted to the activity. Indicate the percentage of time for each activity. Each description should include, as a minimum, the following: **(a)** a detailed description of the activity including its purpose and how each activity furthers your exempt purpose; **(b)** when the activity was or will be initiated; and **(c)** where and by whom the activity will be conducted.

This is a new organization. CPR_Action seeks to inform, inspire amd involve those who believe deeply in family, traditional moral values and the America envisioned by our Founding Fathers. To achieve these goals our future prog include:

a) Educational Activities (30-35%)
 i) Documents about forums, speaking engagements and other activities on behalf of the mission of CPR_Action, and e-mail alerts to inform and update our subscribers.
 ii) The Executive Director represents New Hampshire family movement at national conferences held at various locations in the nation on an annual and quarterly basis.
 iii) Maintenance of a web page devoted to CPR_Action. The site is to be maintained and updated weekly by internal staff members of the organization.
 iv) Interviews and documents that appear in both audio, written and television media. These occur on a periodic basis as needed.

b) Administration (10-20% to be directed by the Executive Director to Internet page management, financial accounting, business meetings, and e-mail alerts and updates.

c) Lobbying (20-30% under the direction of the Executive Director) by advocating for family-friendly legislation that reinforces the moral values envisioned by our Founding Fathers. Currently there is an attempt to redefine marriage. Our activites include providing informative documents to involve our subscribers in the debate, collecting signatures on petitions to be submitted to the policy makers, and taping, writing and interviewing on and in the various forms of media to promote traditional role and definition of marriage in our culture.

d) Fundraising (10-15%) through the use and maintenance of an up-to-date and accurate statewide databases of donors and prospects, to include contact information, contribution history, affiliations, issues of concern, and special relationships.

2 List the organization's present and future sources of financial support, beginning with the largest source first.

Sources of financial support include donations from other Section 501(c)(4) organizations, general public donations and fees.

Part II. Activities and Operational Information (continued)

3 Give the following information about the organization's governing body:

a Names, addresses, and titles of officers, directors, trustees, etc.	b Annual compensation
Rick Kardos, Chariman, 3 Hunters Lane, Bedford, NH 03110 Rachael Rines-Leach, Treasurer, PO Box 576, Hollis, NH 03049 Shannon McGinley, Secretary, 4 Balsam Court, Bedford, NH 03110 Daryl Erickson, 18 Ridgewood Drive, Amherst, NH 03031 David Testerman, PO Box 36, Franklin, NH 03235 Karen Testerman, Executive Director, PO Box 36, Franklin, NH 03235	Only the Treasurer receives compensation of $50.00 per month

4 If the organization is the outgrowth or continuation of any form of predecessor, state the name of each predecessor, the period during which it was in existence, and the reasons for its termination. Submit copies of all papers by which any transfer of assets was effected.

Not Applicable.

5 If the applicant organization is now, or plans to be, connected in any way with any other organization, describe the other organization and explain the relationship (e.g., financial support on a continuing basis; shared facilities or employees; same officers, directors, or trustees).

CPR_Action was founded by its Incorporator and Executive Director, Karen Testerman. It has a a common Treasurer and some board members with Cornerstone Policy Research a sister corporation (incorporated in 2000), that is income tax exempt under Section 501(c)(3). CPR_Action is a new corporation. It was organized for the purpose of moving public policy influencing activity from Cornerstone Policy Research to CPR_Action. Cornerstone Policy Research will continue to operate as an educational and research organization. Na assets were transferred from Cornerstone Policy Research to CPR_Action.

6 If the organization has capital stock issued and outstanding, state: (1) class or classes of the stock; (2) number and par value of the shares; (3) consideration for which they were issued; and (4) if any dividends have been paid or whether your organization's creating instrument authorizes dividend payments on any class of capital stock.

Not Applicable.

7 State the qualifications necessary for membership in the organization; the classes of membership (with the number of members in each class); and the voting rights and privileges received. If any group or class of persons is required to join, describe the requirement and explain the relationship between those members and members who join voluntarily. Submit copies of any membership solicitation material. Attach sample copies of all types of membership certificates issued.

Not Applicable.

8 Explain how your organization's assets will be distributed on dissolution. Upon voluntary or involuntary dissolution of of the corporation, the Directors shall, after paying or making provisions for payment for all the liabilities of the corporation, dispose of all assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for the charitable, educational, scientific, or public welfare purposes as shall at the time qualify as an exempt organization or organizations under Code Section 501(c)(3) or Code Section 501(c)(4), as the Board of Directors shall determine

Part II. Activities and Operational Information (continued)

9 Has the organization made or does it plan to make any distribution of its property or surplus funds to shareholders or members? ☐ Yes ☒ No
If "Yes," state the full details, including: **(1)** amounts or value; **(2)** source of funds or property distributed or to be distributed; and **(3)** basis of, and authority for, distribution or planned distribution.

10 Does, or will, any part of your organization's receipts represent payments for services performed or to be performed? . ☐ Yes ☒ No
If "Yes," state in detail the amount received and the character of the services performed or to be performed.

11 Has the organization made, or does it plan to make, any payments to members or shareholders for services performed or to be performed? ☐ Yes ☒ No
If "Yes," state in detail the amount paid, the character of the services, and to whom the payments have been, or will be, made.

12 Does the organization have any arrangement to provide insurance for members, their dependents, or others (including provisions for the payment of sick or death benefits, pensions, or annuities)? ☐ Yes ☒ No
If "Yes," describe and explain the arrangement's eligibility rules and attach a sample copy of each plan document and each type of policy issued.

13 Is the organization under the supervisory jurisdiction of any public regulatory body, such as a social welfare agency, etc.? ☐ Yes ☒ No
If "Yes," submit copies of all administrative opinions or court decisions regarding this supervision, as well as copies of applications or requests for the opinions or decisions.

14 Does the organization now lease or does it plan to lease any property? ☐ Yes ☒ No
If "Yes," explain in detail. Include the amount of rent, a description of the property, and any relationship between the applicant organization and the other party. Also, attach a copy of any rental or lease agreement. (If the organization is a party, as a lessor, to multiple leases of rental real property under similar lease agreements, please attach a single representative copy of the leases.)

15 Has the organization spent or does it plan to spend any money attempting to influence the selection, nomination, election, or appointment of any person to any Federal, state, or local public office or to an office in a political organization? . . ☐ Yes ☒ No
If "Yes," explain in detail and list the amounts spent or to be spent in each case.

16 Does the organization publish pamphlets, brochures, newsletters, journals, or similar printed material? ☐ Yes ☒ No
If "Yes," attach a recent copy of each.

Part III. Financial Data (Must be completed by all applicants)

Complete the financial statements for the current year and for each of the 3 years immediately before it. If in existence less than 4 years, complete the statements for each year in existence. ***If in existence less than 1 year, also provide proposed budgets for the 2 years following the current year.***

A. Statement of Revenue and Expenses

		(a) Current Tax Year From 4/12/05 To 11/30/05	3 Prior Tax Years or Proposed Budget for Next 2 Years (b) 2006	(c) 2007	(d)	(e) Total
	Revenue					
1	Gross dues and assessments of members					
2	Gross contributions, gifts, etc.	1050	85000	120000		206050
3	Gross amounts derived from activities related to the organization's exempt purpose (attach schedule) (Include related cost of sales on line 9.)					
4	Gross amounts from unrelated business activities (attach schedule)					
5	Gain from sale of assets, excluding inventory items (attach schedule)					
6	Investment income (see page 3 of the instructions)					
7	Other revenue (attach schedule)					
8	Total revenue (add lines 1 through 7)					
	Expenses					
9	Expenses attributable to activities related to the organization's exempt purposes		18000	33000		51000
10	Expenses attributable to unrelated business activities					
11	Contributions, gifts, grants, and similar amounts paid (attach schedule)					
12	Disbursements to or for the benefit of members (attach schedule)					
13	Compensation of officers, directors, and trustees (attach schedule)		30000	30000		60000
14	Other salaries and wages		27000	44000		71000
15	Interest					
16	Occupancy					
17	Depreciation and depletion					
18	Other expenses (attach schedule)		10000	13000		23000
19	Total expenses (add lines 9 through 18)					
20	Excess of revenue over expenses (line 8 minus line 19)	1050	0	0		1050

B. Balance Sheet (at the end of the period shown)

			Current Tax Year as of	
	Assets			
1	Cash	1	1050	
2	Accounts receivable, net	2		
3	Inventories	3		
4	Bonds and notes receivable (attach schedule)	4		
5	Corporate stocks (attach schedule)	5		
6	Mortgage loans (attach schedule)	6		
7	Other investments (attach schedule)	7		
8	Depreciable and depletable assets (attach schedule)	8		
9	Land	9		
10	Other assets (attach schedule)	10		
11	**Total assets**	11	1050	
	Liabilities			
12	Accounts payable	12		
13	Contributions, gifts, grants, etc., payable	13		
14	Mortgages and notes payable (attach schedule)	14		
15	Other liabilities (attach schedule)	15		
16	**Total liabilities**	16		
	Fund Balances or Net Assets			
17	Total fund balances or net assets	17	1050	
18	**Total liabilities and fund balances or net assets** (add line 16 and line 17)	18	1050	

If there has been any substantial change in any aspect of the organization's financial activities since the end of the period shown above, check the box and attach a detailed explanation. ▶ ☐

Schedule B **Organizations Described in Section 501(c)(4) (Civic leagues, social welfare organizations (including posts, councils, etc., of veterans' organizations not qualifying or applying for exemption under section 501(c)(19)) or local associations of employees.)**

1 Has the Internal Revenue Service previously issued a ruling or determination letter recognizing the applicant organization (or any predecessor organization listed in question 4, Part II of the application) to be exempt under section 501(c)(3) and later revoked that recognition of exemption on the basis that the applicant organization (or its predecessor) was carrying on propaganda or otherwise attempting to influence legislation or on the basis that it engaged in political activity? . . ☐ Yes ☒ No

If "Yes," indicate the earliest tax year for which recognition of exemption under section 501(c)(3) was revoked and the IRS district office that issued the revocation.

2 Does the organization perform or plan to perform (for members, shareholders, or others) services, such as maintaining the common areas of a condominium; buying food or other items on a cooperative basis; or providing recreational facilities or transportation services, job placement, or other similar undertakings? ☐ Yes ☒ No

If "Yes," explain the activities in detail, including income realized and expenses incurred. Also, explain in detail the nature of the benefits to the general public from these activities. (If the answer to this question is explained in Part II of the application (pages 2, 3, and 4), enter the page and item number here.)

3 If the organization is claiming exemption as a homeowners' association, is access to any property or facilities it owns or maintains restricted in any way? ☐ Yes ☒ No

If "Yes," explain.

4 If the organization is claiming exemption as a local association of employees, state the name and address of each employer whose employees are eligible for membership in the association. If employees of more than one plant or office of the same employer are eligible for membership, give the address of each plant or office.

Not Applicable.

Form **8718** (Rev. November 2003)
Department of the Treasury
Internal Revenue Service

1024

User Fee for Exempt Organization Determination Letter Request

for 500

► Attach this form to determination letter application.
(Form 8718 is NOT a determination letter application.)

For IRS Use Only

OMB No. 1545-1798
Control number
Amount paid 7350
User fee screener

1 Name of organization
CPR Action

2 Employer Identification Number
25 1914600

Caution: *Do not attach Form 8718 to an application for a pension plan determination letter. Use Form 8717 instead.*

3 Type of request Fee

a ☐ Initial request for a determination letter for:
- An exempt organization that has had annual gross receipts averaging not more than $10,000 during the preceding 4 years, or
- A new organization that anticipates gross receipts averaging not more than $10,000 during its first 4 years ► $150

Note: *If you checked box 3a, you must complete the Certification below.*

Certification

I certify that the annual gross receipts of
name of organization

have averaged (or are expected to average) not more than $10,000 during the preceding 4 (or the first 4) years of operation.

Signature ► Title ►

b ☐ Initial request for a determination letter for:
- An exempt organization that has had annual gross receipts averaging more than $10,000 during the preceding 4 years or
- A new organization that anticipates gross receipts averaging more than $10,000 during its first 4 years . ► $500

c ☐ Group exemption letters ► $500

Instructions

The law requires payment of a user fee with each application for a determination letter. The user fees are listed on line 3 above. For more information, see Rev. Proc. 2003-8, 2003-1, I.R.B. 236, or latest annual update.

Check the box or boxes on line 3 for the type of application you are submitting. If you check box 3a, you must complete and sign the certification statement that appears under line 3a.

Attach to Form 8718 a check or money order payable to the "United States Treasury" for the full amount of the user fee. If you do not include the full amount, your application will be returned. Attach Form 8718 to your determination letter application.

Generally, the user fee will be refunded only if the Internal Revenue Service declines to issue a determination.

Where To File

Send the determination letter application and Form 8718 to:

Internal Revenue Service
P.O. Box 192
Covington, KY 41012-0192

If you are using express mail or a delivery service, send the application and Form 8718 to:

Internal Revenue Service
201 West Rivercenter Blvd.
Attn: Extracting Stop 312
Covington, KY 41011

Paperwork Reduction Act Notice. We ask for the information on this form to carry out the Internal Revenue laws of the United States. If you want your organization to be recognized as tax-exempt by the IRS, you are required to give us this information. We need it to determine whether the organization meets the legal requirements for tax-exempt status.

You are not required to provide the information requested on a form that is subject to the Paperwork Reduction Act unless the form displays a valid OMB control number. Books or records relating to a form or its instructions must be retained as long as their contents may become material in the administration of any Internal Revenue law. The rules governing the confidentiality of Form 8718 are covered in Code section 6104.

The time needed to complete and file this form will vary depending on individual circumstances. The estimated average time is 5 minutes. If you have comments concerning the accuracy of this time estimate or suggestions for making this form simpler, we would be happy to hear from you. You can write to the Tax Products Coordinating Committee, Western Area Distribution Center, Rancho Cordova, CA 95743-0001. **Do not** send this form to this address. Instead, see **Where To File** above.

Attach Check or Money Order Here

POSTMARK MAR 27 '06

RECEIVED APR 02 '06

CINCINNATI SERVICE CENTER

PREPARED BY IRS

17053073006016

Form **8718**
(Rev. August 2005)
Department of the Treasury
Internal Revenue Service

1024

User Fee for Exempt Organization Determination Letter Request

▶ Attach this form to determination letter application.
(Form 8718 is NOT a determination letter application.)

For IRS Use Only

OMB No. 1545-1798
Control number
Amount paid 150
User fee screener RR

1 Name of organization
CPR_Action

2 Employer Identification Number
25 1914600

Caution: *Do not attach Form 8718 to an application for a pension plan determination letter. Use Form 8717 instead.*

3 Type of request — **Fee**

a ☑ Initial request for a determination letter for:
- An exempt organization that has had annual gross receipts averaging not more than $10,000 during the preceding 4 years, or
- A new organization that anticipates gross receipts averaging not more than $10,000 during its first 4 years ▶ $150

Note: *If you checked box 3a, you must complete the Certification below.*

Certification

I certify that the annual gross receipts of CPR_Action
name of organization
have averaged (or are expected to average) not more than $10,000 during the preceding 4 (or the first 4) years of operation.

Signature ▶ [signature] Title ▶ **Rick Kardos, Chairman**

b ☐ Initial request for a determination letter for:
- An exempt organization that has had annual gross receipts averaging more than $10,000 during the preceding 4 years or
- A new organization that anticipates gross receipts averaging more than $10,000 during its first 4 years . ▶ $500

c ☐ Group exemption letters ▶ $500

Instructions

The law requires payment of a user fee with each application for a determination letter. The user fees are listed on line 3 above. For more information, see Rev. Proc. 2005-8, 2005-1, I.R.B. 243, or latest annual update.

Check the box or boxes on line 3 for the type of application you are submitting. If you check box 3a, you must complete and sign the certification statement that appears under line 3a.

Attach to Form 8718 a check or money order payable to the "United States Treasury" for the full amount of the user fee. If you do not include the full amount, your application will be returned. Attach Form 8718 to your determination letter application.

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The time needed to complete and file this form will vary depending on individual circumstances. The estimated average time is 5 minutes. If you have comments concerning the accuracy of this time estimate or suggestions for making this form simpler, we would be happy to hear from you. You can write to the Internal Revenue Service, Tax Products Coordinating Committee, SE:W:CAR:MP:T:T:SP, 1111 Constitution Ave. NW, IR-6406, Washington, DC 20224. Do not send this form to this address. Instead, see *Where To File* above.

Attach Check or Money Order Here

POSTMARK MAR 10 '06

RECEIVED MAR 13 '06

CINCINNATI SERVICE CENTER

Filed
Date Filed: 04/12/2005
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William M. Gardner
Secretary of State

Form . NP1
RSA 292:2

THE STATE OF NEW HAMPSHIRE

ARTICLES OF AGREEMENT
OF
CPR_ACTION

THE UNDERSIGNED, BEING PERSONS OF LAWFUL AGE, ASSOCIATE UNDER THE PROVISIONS OF LAWS OF NEW HAMPSHIRE REVISED STATUTES ANNOTATED, CHAPTER 292 BY THE FOLLOWING:

ARTICLE 1

The Name of this Corporation shall be CPR_ACTION

ARTICLE II

Said corporation is organized and shall be administered and operated, exclusively to receive, administer, and expend funds for the following charitable and educational purposes, within the meaning of Section 501(c)(4) of the Internal Revenue Code or the corresponding section of any future federal tax code: 1.) To preserve, educate, protect, and promote traditional family values, and 2.) To provide resources that honor, support and build traditional families.

The corporation shall have the power to do all acts and things reasonably incident or desirable to further such purposes, including the power to receive by purchase, gift, grant, devise, bequest or in any other lawful manner real or personal property and to hold, use, improve, operate, manage, lease, convey, convert and invest or otherwise dispose of by gift, sale, lease, or otherwise any real or personal property, and to participate as joint venturer or partner with others in connection with any act or thing in which this corporation is empowered to engage.

The corporation is organized and shall be operated exclusively for the purposes for which an organization may be exempt from federal taxation under Section 501(c)(4) of the Internal Revenue Code of 1986, as amended, including for such purposes the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(4).



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ARTICLE III

The Board of Directors shall be members of the Corporation and shall be issued membership certificates for the purposes of exercising all rights reserved to members or the holders of membership certificates for the purposes of exercising all rights reserved to members or the holders of membership certificates as set forth in R.S.A. 292.

ARTICLE IV

Upon dissolution of the Corporation, the Directors shall, after paying or making provisions for the payment of all of the liabilities of the Corporation, dispose of all assets of the Corporation by transferring such assets to another organization which qualifies as an exempt organization under Section 501(c)(4) of the Internal Revenue Code, as amended (or any successor provision of federal tax law); organization, which best espouses the educational and charitable objectives of the Corporation as the Board of Directors shall determine. Any assets not so disposed shall be disposed of by the Superior Court of the county in which the principal office of the Corporation is then located, exclusively for such purposes and to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for similar educational and charitable objectives and qualify as exempt organizations under Section 501(c)(4) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE V

a. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article II hereof.

b. No substantial part of the activities of the corporation shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of (or in opposition to) any candidate for public office.

c. Nothwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (i) by a corporation exempt from federal income tax under Section 501(c)(4) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (ii) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE VI

The address at which the business of the Corporation is to be carried out is 136 North Main Street, Suite 2, Concord, New Hampshire, 03301.

ARTICLE VII

The corporation shall have no capital stock

ARTICLE VIII

No director or officer of the corporation shall be liable to the corporation for monetary damages for breach of fiduciary duty as a director or an officer except with respect to:

1. Any breach of the director's or officer's duty of loyalty to the corporation or its members;

2. Acts or omissions which are not in good faith or which involve intentional misconduct or a knowing violation of the law;

3. Any transaction from which the director, officer, or both, derived an improper personal benefit;

If under New Hampshire law, a voluntary corporation may exempt directors and officers from additional liability than that set forth above, the directors and officers of the corporation shall be so exempted.

ARTICLE IX

The Bylaws of the corporation may only be amended by the holders of membership certificates.

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ARTICLE X

These Articles of Agreement may be amended by majority vote of the Board of Directors at a meeting duly called for that purpose and by recording a certified copy of such vote as specified in R.S.A. 292:7. No amendment to these Articles of Agreement shall be voted upon until an opinion of legal counsel has been obtained and presented to the Board of Directors describing the impact, if any, of the proposed amendment upon the corporation's tax-exempt status.

ARTICLE XI

Signatures and post office addresses of incorporators:

Signature and Name	Post Office Address
1. JAMES R. PHELAN Signature James R. Phelan	PO Box 366 Auburn, NH 03032
2. Karen Testerman Signature Karen Testerman	PO Box 36 Franklin, NH 03235
3. Signature David K. Testerman	PO Box 36 Franklin, NH 03235
4. Signature Rick L. Kardos	3 Hunter Road Bedford, NH 03110
5. Signature Shannon McGinley	4 Balsam Street Bedford, NH 03110

City Clerk's Office, City of _____
Received this _____ day of _____, 2005

City Clerk of _____

City Clerk of _____ (Please Print)

CPR_ACTION BYLAWS

ARTICLE 1. OFFICES

SECTION 1.1 PRINCIPAL OFFICES

The principal offices of CPR_Action, hereinafter known as the Corporation, for the transaction of business located at 136 N Main St, Ste 2, Concord, New Hampshire, 03235. The Board of Directors is granted full power and authority to change the principal office from one location to another.

SECTION 1.2 OTHER OFFICES

The Corporation may have offices at such other places, within or without the State of New Hampshire, where it is qualified to do business, as its businesses may require and as the Board of Directors may, from time to time, designate.

ARTICLE 2. MEMBERS

SECTION 2.1 MEMBERS

The authorized number of Directors shall not be less than five (5) or more than sixteen (16). Collectively these Directors shall be known as the Board of Directors. The number may be changed by amendment of this Bylaw, or by repeal of this Bylaw and adoption of a new Bylaw, as provided by these Bylaws.

SECTION 2.2 POWERS OF DIRECTORS

The activities and affairs of the Corporation shall be conducted and all corporate powers shall be exercised by or under the authority and direction of the Board of Directors hereafter referred to as the Board.

The Board of Directors may delegate the management of the activities of the Corporation to any person (such as the Executive Director) or persons, a management company, or committees however composed, provided that the activities and affairs of the Corporation shall be managed and all corporate powers shall be exercised under the ultimate control of the Board.

SECTION 2.3 DUTIES

It shall be the duties of the Board to:

a. Perform any and all duties imposed on them collectively or individually by law, or the Articles of Incorporation of this Corporation, or by these Bylaws.

b. Appoint and remove, employ and discharge, and, except as otherwise provided in the Bylaws, prescribe the duties and fix the compensation, if any, of all officers, agents, and employees of the corporation. This shall include an Executive Director for the corporation (the Executive Director must be appointed or removed by an eighty percent vote of all members of the Board).

c. Supervise all officers, agents, and employees of the Corporation to assure that their duties are performed properly.

d. Meet at such times and places as required by these Bylaws.

e. Register their addresses with the Secretary of the Corporation, such that notices of meetings personally delivered, or mailed, faxed, or e-mailed to them at such addresses shall be valid notices thereof.

f. Approve any transaction to which this Corporation is a party in which one or more of the Directors have a material financial interest, except as expressly provided in Section 501 (c) (4) of the IRS rules for Corporations.

SECTION 2.4 ELECTION AND TERMS OF OFFICE

a. The annual meeting of the Board shall be held in the month of October at such time, date, place, as the Board shall determine.

b. The Board to a term of two (2) years shall elect directors at the annual meeting. Initial Directors shall choose by lot which of them shall be elected to a one (1) year term and which to a two (2) year term in order that one half (plus or minus one) shall subsequently be elected each year.

c. Directors Terms of Office shall be limited to six (6) consecutive years. After a one (1) year leave absence from the Board, they may re-elected, but are still limited to no more than six (6) consecutive years for each set of subsequent terms.

SECTION 2.5 COMPENSATION

Directors shall serve without compensation except that they shall be entitled to receive their actual and necessary expenses in attending Directors' meetings. In additional, they should be allowed reasonable expenses incurred in the performance of their regular duties as specified in Section 2.3 of this Article. Directors who are also officers or employees of the Corporation may receive such compensation for their services as officers or employees of the Corporation may receive such compensation for their services as officers or employees of the Corporation as may be determined by the Board.

SECTION 2.6 RESTRICTION REGARDING INTERESTED DIRECTORS

Notwithstanding any other provision of the Bylaws, "interested persons" serving, or desirous of serving on the Board, must disclose their "interest" to the full Board. For the purposes of this Section "interested persons" means:

a. Either any party currently being compensated by the Corporation, for services rendered it within the previous twelve (12) months, whether as a full-time or part time employee, independent contractor, or otherwise, excluding any reasonable compensation paid to a Director as Director; or

b. Any brother, sister, ancestor, descendent, spouse, brother-in-law, sister-in-law, son-in-law, daughter-in-law, father-in-law of any such person.

SECTION 2.7 PLACE OF MEETINGS

Meetings shall be held at the principal office of the Corporation unless otherwise provided by the Board or at such place within or without the State of New Hampshire, which has been designated from time to time by resolution of the Board. In the absence of any designation, any meeting not held at the principal office of the Corporation shall be valid only if held on the written consent of the majority of Directors given either before or after the meeting and filed with the Secretary of the Corporation or after all Board members are given written notice of the meeting as hereinafter provided for special meetings of the Board. Any meeting, regular or special, may be held by telephone conference or similar communications equipment, so long as all Directors participating in such meeting can hear all others.

SECTION 2.8 REGULAR AND ANNUAL MEETINGS

a. An annual meeting of the Board shall be held during the month of October each year. The exact date and time for such meeting shall be fixed by resolution of the Board. The annual meeting shall be held at the principal office of the Corporation, unless the Board prescribes a different place.

b. Officer and Directors shall elect at the annual meting of the Board. Any other proper business may also be transacted at the annual meeting of the Board.

c. Regular meetings of the Board shall be held, if so provided in a resolution adopted by the Board, at the time and place specified in such resolutions. All Directors and the Executive Director must be notified by telephone and first class mail thirty (30) days prior to a regular meeting. The Director shall confirm receipt of the mail notice with the Secretary or Executive Director.

d. If a Director cannot personally be reached by telephone, or confirmation of receipt of the mail is not received, a certified letter concerning the meeting must be sent twenty-one (21) days prior to the regular or annual meeting.

e. The address of each Director as noted in Section 2.3(e) shall be deemed to be the official address for notice of regular and annual meeting.

SECTION 2.9 SPECIAL MEETINGS

a. The Chairman, Secretary and any three (3) Directors may call special meetings of the Board.

b. All rules regarding quorums listed in Section 2.12 shall be met.

c. Notice of special meetings of the Board shall be given a minimum of ten (10) days prior by registered mail or seven (7) days prior if delivered personally, or by telephone. This notice shall include an agenda of all subjects to be covered at the special meeting. Meeting and confirmation may be communicated via facsimile or e-mail. Subjects not listed in the agenda shall not be acted upon.

d. If sent by registered mail, the notice shall be deemed to be delivered on its deposit in such mail.

e. The address if each Director as noted in Section 2.3(e) shall be deemed to be the official address for notice of special meetings.

f. No special meetings can be held to vote for the addition or removal of any Directors or the Executive Director or for the change, amendment, or alteration of the Bylaws.

SECTION 2.10 ACTION WITHOUT A MEETING

Any action required or permitted to be taken by the Board at a regular meeting of the Board may be taken without a meeting if all members of the Board, individually, or collectively, consent in writing to such action, which shall have the force of a unanimous vote.

SECTION 2.11 WAIVER OF NOTICE AND CONSENT OF HOLDING MEETINGS

Notice of a meeting need not be given to any Director who signs a waiver of notice and consents to holding the meeting or approval of the minutes thereof, whether before or after the meeting, or who attends the meeting without protesting, prior thereto, or at its commencement, lack of notice to such Directors. All such waivers, consents, or approvals, shall be filed with the Corporate records or made a part of the minutes of the meeting.

SECTION 2.12 QUORUM FOR MEETINGS

A Quorum shall consist of the majority of the authorized number of Directors and they shall be present or available to participate by conference telephone such that all participants can each hear all others.

Except as otherwise provided in these Bylaws, the Articles of Incorporation, or by law, no business shall be considered by the Board at any meeting at which a quorum is not present, and the only motion which the Chair shall entertain is that such a meeting shall adjourn to another time and place.

When a meeting is adjourned for lack of a quorum, it shall not be necessary to give any notice of the time and place of the next meeting held within a twenty-four (24) hour period. If the adjournment is for longer than twenty-four (24) hours, notice must be given to all not present.

The Directors present at a duly called and held meeting at which a quorum is initially present may continue to do business notwithstanding the loss of a quorum at the meeting due to a withdrawal of Directors from the meeting, provided that any action thereafter taken must be at least a majority of the required quorum for such a meeting or such greater percentage as may be required y law, the Article of Incorporation, or the Bylaws of this Corporation.

SECTION 2.13 VACANCIES

Vacancies on the Board shall exist 1) On the death, resignation, or removal of any Director, and/or 2) whenever the number of authorized Directors is increased at the Annual or regular meeting.

Any Director may resign effective upon giving written notice to the Chairman of the Board or the Secretary, unless the notice specifies a later time for effectiveness of such resignation. No Director may resign if the Corporation would be left without a duly elected Director or Directors in charge of affairs, except upon notice to the Attorney General.

Vacancies on the Board may be filled by approval of two thirds (2/3) majority vote of all active Directors at a duly called meting or by the unanimous written consent of all the Directors in the office.

A person elected to fill a vacancy as provided in this Section shall hold office until the expiration of the term to which elected or until his or her resignation or removal from office.

SECTION 2.14 NON-LIABILITY OF DIRECTORS

The Directors shall not be personally liable for the debts, liabilities, or other obligations of the Corporation.

SECTION 2.15 INDEMNIFICATION BY THE CORPORATION OF THE DIRECTORS, OFFICERS, EMPLOYEES, AND OTHER AGENTS

The Board may adopt a resolution authorizing the purchase and maintenance of insurance on behalf of any agent of the Corporation (including a Director, officer, employee, or other agent of the Corporation) against any liability other than for violation of provisions of law relating to self-dealing asserted against or incurred by the agent in such capacity or arising out of the agent's status as such, whether or not the Corporation would have power to indemnify the agent against such liability under the provision of New Hampshire or federal laws.

ARTICLE 3. OFFICERS

SECTION 3.1 OFFICERS

The Officers of this Corporation shall be a Chairman of the Board, a Secretary, and a chief financial officer who shall be designated as the Treasurer. Any number of officers may be held by the same person except that neither the Secretary not the Treasurer may serve concurrently as the Chairman of the Board.

SECTION 3.2 QUALIFICATION, ELECTION, AND TERM OF OFFICE

Any Board Member may serve as an Officer of this Corporation. Officers may be elected by a two-thirds (2/3) majority of the members of the Board at any regularly scheduled meeting, and each officer shall hold office for a period of one year from October to September. Their term can be renewed or extended by the Board and/or until they resign or are removed or are otherwise disqualified to serve, or until they or their successor shall be elected and qualified, whichever occurs first.

SECTION 3.3 SUBORDINATE OFFICERS

The Board may appoint such other officers or agents as it may deem desirable, and such officers shall serve such terms, have such authority, and perform such duties as may be prescribed from time to time by the Board.

SECTION 3.4 REMOVAL AND RESIGNATION

Any Officer or Director may be removed, either with or without cause, by a 2/3 vote of the Board, at any regular meeting. Any Officer may resign at any time by giving written notice to the Chairman, or the Secretary of the Corporation. Any such resignation shall take effect at the date of receipt of such notice or at any later date specified therein, the acceptance of such resignation shall not be necessary to make it effective.

SECTION 3.5 VACANCIES

Any vacancies caused by death, resignation, removal, disqualification, or otherwise, of any officer shall be filled by the Board at a regularly scheduled meeting. In the event of a vacancy in any officer other than that of Chairman, such vacancies occurring in offices of officers appointed at the discretion of the Board may or may not be filled, as the Board shall determine.

SECTION 3.6 DUTIES OF THE CHAIRMAN OF THE BOARD

The Chairman shall be the Chief Executive Officer of the Corporation and shall, subject to the control of the Board, supervise and control affairs of the Corporation and activities of the Officers. The Chairman shall execute such deeds, mortgages, bonds, contracts, checks, or the Board from time to time, authorizes other instruments, which may, and such execution and delivery thereof shall be subject to the existing laws, Articles of Incorporation, and Bylaws. The Chairman shall perform all duties incident to his or her office and such other duties as required by the law, Articles of Incorporation, and Bylaws, or which the Board may prescribe from time to time. Unless Chairman of the Board specifically appoints another person, the Chairman shall preside at all meetings of the Board.

SECTION 3.7 DUTIES OF THE SECRETARY

The Secretary shall:

a. Certify and keep at the principal office of the Corporation the original, or a copy, of these Bylaws as amended or otherwise altered to date.

b. Keep at the principal office of the Corporation or at such other place as the Board may determine, a book of minutes of all meetings of the Directors, and if applicable, meeting of committees of Directors or other persons, recording therein the time and place of holding, whether regular or special, how called, how notice thereof, was given, the names of those present or represented at the meeting, and the proceedings thereof.

c. See that all notices are duly given in accordance with the provisions of these Bylaws or as required by law.

d. In general, perform all duties incident to the Office of the Secretary and such other duties as may be required law, the Articles of Incorporation, or these Bylaws, or which may be assigned to him or her by the Board.

SECTION 3.8 DUTIES OF THE TREASURER

Subject to the provisions of these Bylaws relating to the execution of instruments, deposits, and funds as noted in Article 7 the Treasurer shall:

a. Keep and maintain, or cause to be kept and maintained, adequate and correct amounts of the Corporation properties and business transactions, including accounts of its assets, liabilities, receipts, disbursement, gains and losses.

b. Exhibit at all reasonable times the books of account and financial records to any Director of the Corporation, or their agent or attorney, on request thereof.

c. Render to the Chairman of the Board and Directors, whenever requested, an account of any or all of his or her transactions as Treasurer and of the financial condition of the Corporation.

d. Prepare, or cause to be prepared, and certify, or cause to be certified, the financial statements to be included in any required reports.

e. In general, perform all duties incident to the Office of the Treasurer and such other duties as may be required law, the Articles of Incorporation, or by these Bylaws, or which may be assigned to him or her by the Board.

ARTICLE 4. COMMITTEES

SECTION 4.1 COMMITTEES

The Corporation shall have such committees as may from time to time be designated by resolution of the Board. Such committees may consist of persons who are not members of the Board. These committees shall act in advisory capacity only to the Board.

SECTION 4.2 MEETINGS AND ACTIONS OF COMMITTEES

Meetings and action of committees shall be governed by, noticed, held, and actions taken in accordance with the provisions of these Bylaws.

ARTICLE 5. CORPORATE RECORDS, REPORTS, AND SEAL

SECTION 5.1 MAINTENANCE OF CORPORATE RECORDS

The Corporation shall maintain at its principal office:

a. Minutes and records of all meetings as defined in Section 3.7(b).

b. Adequate financial records as defined in Section 3.8(a) and Section 3.8(d).

c. A copy of the Corporation's Articles of Incorporation and Bylaws as amended to date, which shall be open to inspection by the Directors of the Corporation at all reasonable times during business hours.

SECTION 5.2 CORPORATE SEAL

The Board may adopt, use, and at will, alter a corporate seal. Such seal shall be kept at the principal office or the Corporation. Failure to affix to Corporate instruments; however, shall not affect the validity of any such instrument.

SECTION 5.3 ANNUAL REPORT

The Board shall cause an annual report to be furnished not later than one hundred twenty (120) days after the close of the Corporation's fiscal year to all Directors of the Corporation. The report shall contain the following information in appropriate detail:

a. The assets and liabilities, including the trust funds, of the Corporation as of the end of the fiscal year.

b. The principal changes in assets and liabilities, including trust funds, during the fiscal year.

c. The revenue or receipts of the Corporation both unrestricted and restricted to particular purposes, for the fiscal year.

d. The expenses or disbursements of the Corporation, for both general and restricted purpose, during the fiscal year.

ARTICLE 6. FISCAL YEAR

SECTION 6.1 FISCAL YEAR OF THE CORPORATION

The fiscal year of the Corporation shall begin on the first day of January and end on the last day of December in each year.

ARTICLE 7. EXECUTION OF INSTRUMENTS

SECTION 7.1 EXECTION OF INSTRUMENTS

Except as otherwise provided in these Bylaws, the Executive Director may, by resolution of the Board, authorize any officer of the Corporation to enter into any contract or execute and deliver any instrument in the name of, and on behalf of, the Corporation, and such authority may be general or confined to specific instances. Unless so authorized, no officer, agent, or employee other than the Executive Director shall have the power or authority to bid the Corporation by any contract or engagement or to pledge its credit or to render it liable monetarily for any purpose or in any amount.

SECTION 7.2 CHECKS AND NOTES

Except as otherwise specifically determined by resolution by the Board, or as required by law, checks, drafts, promissory notes, orders for payment of money, and other evidence of indebtedness of the Corporation shall be signed by the Treasurer and countersigned by the Chairman.

SECTION 7.3 DEPOSITS

All funds of the Corporation shall be deposited from time to time to the credit of the Corporation in such banks, trust companies, or other depositories as the Board may select.

SECTION 7.4 GIFTS AND DONATIONS

The Board may accept, on behalf of the Corporation, may accept any donation, contribution, gift, bequest, or device for the charitable or educational purposes of this Corporation.

ARTICLE 8. PROHIBITION AGAINST SHARING PROFITS AND ASSETS

SECTION 8.1 PROHIBITION AGAINST SHARING PROFITS AND ASSETS

No Member, Director, Officer, employee, or other person affiliated with this Corporation, or any private individual shall receive at any time of the net earnings or pecuniary profit from the operations of the Corporation; provided however, that this limitation shall not preclude payment of reasonable compensation to any such person for services actually rendered or performed for the Corporation in effecting any of its charitable or educational purposes, provided that such compensation is otherwise permitted by law and as fixed by resolution of the Board. No such person or persons shall be entitled to share distribution of, and shall not receive any of the Corporation assets on dissolution of the Corporation. Upon dissolution, all assets of the Corporation remaining after all debts have been satisfied shall be distributed as required by the Articles of Incorporation of this Corporation and not otherwise.

ARTICLE 9. AMENDMENT

SECTION 9.1 AMENDMENT OF ARTICLES

The Amendment of Article of Incorporation is provided for by State laws and in general requires the approval of the Board and the filing of a Certificate of Amendment in the Office of the Secretary of State.

SECTION 9.2 AMENDMENT OF BYLAWS

The Board of CPR_Action has voted that these Bylaws cannot be amended without written approval of two thirds (2/3) of the Directors. No change in these Bylaws can be made unless the entire Board has been notified sixty (60) days prior to a vote to change any part or whole of any Bylaw.

CERTIFICATION OF BYLAWS

The undersigned Chairman of CPR_Action hereby certifies that the foregoing Bylaws are true and correct, duly adopted Bylaws of the Corporation, that such Bylaws were first adopted on January 11, 2005 and that such Bylaws include all amendments, if any to the date of this certification.

Chairman, Rick Kardos

Treasurer, Rachel Rines Leach

Secretary, Shannon McGinley

Board Member, Daryl Erickson

Board Member, David Testerman

Board Member,

Proposed 2006 Budget

Contributions	
Board	$25 ,000
Donor Base	$40,000
Grants	$15,000
Total Revenue	**$85,000**
Expenses	
Salaries	
Executive Director (half time)	$30,000
Administrative Assistant (half-time)	$18,500
Benefits/Payroll Taxes	$ 8,500
Program Expenses	
Printing	$6,000
Postage	$3,000
Conference	$1,000
Speaking engagements/travel	$3,000
Events	$5,000
Office Expenses	
Rent @ 275/Month	$3,300
Insurance	$1,000
Equipment	$2,000
Supplies	$1,500
Telephone/Internet	$1,200
Miscellaneous	$1,000
Total Expenses	**$ 85,000**

ANNEX B

Proposed 2007 Budget

Contributions	
Board	$20,000
Donor Base	$90,000
Grants	$10,000
Total Revenue	**$120,000**
Expenses	
Salaries	
Executive Director (half time)	$30,000
Administrative Assistant	$27,000
Benefits/Payroll Taxes	$17,000
Program Expenses	
Printing	$10,000
Postage	$5,000
Conference	$3,000
Speaking engagements/travel	$5,000
Events	$10,000
Office Expenses	
Rent @ 275/Month	$3,300
Insurance	$2,000
Equipment	$3,000
Supplies	$3,500
Telephone/Internet	$1,200
Miscellaneous	$2,000
Total Expenses	**$120,000**

ANNEX B

Internal Revenue Service
Director, Exempt Organizations
Rulings and Agreements

Department of the Treasury
P.O. Box 2508 - Room 4525
Cincinnati, Ohio 45201

Date: April 15, 2006

CPR Action
136 N Main St Ste 2
Concord, New Hampshire 03301

Employer Identification Number:
25-1914600
Person to Contact - Group #:
Joy Hlavaty - 7829
ID# 31-08456
Contact Telephone Numbers:
513-263-3590 Phone
513-263-4590 Fax
Response Due Date:
5/8/06

Dear Sir or Madam:

Before we can recognize your organization as being exempt from Federal income tax, we must have enough information to show that you have met all legal requirements. You did not include the information to make that determination on your Form 1024, Application for Recognition of Exemption Under Section 501(a) or for Determination Under Section 120.

To help us determine whether your organization is exempt from Federal income tax, please send us the requested information by the above date. We can then complete our review of your application.

If we do not hear from you within that time, we will assume you do not want us to consider the matter further and will close your case. As a result, the Internal Revenue Service will treat your organization as a taxable entity. If we receive the information after the response due date, we may ask you to send us a new Form 1024.

If you have any questions, please contact the person whose name and telephone number are shown in the heading of this letter.

Sincerely yours,

Joy Hlavaty
Exempt Organizations Specialist

Enclosure

Note: Your response to this letter must be submitted over the signature of an authorized person or of an officer whose name is listed on the application.

PLEASE ATTACH A COPY OF THIS LETTER TO ALL CORRESPONDENCE.

Additional Information Requested:

In screening your application, it was discovered that your gross income is expected to exceed $10,000 annually. The user fee payment for organizations with annual gross income over $10,000 is $500. Therefore, please remit an additional $350.

We recommend payment by certified check, cashiers check or money order. Otherwise, the determination letter may be held for an additional 30 days for the check to clear the bank.

PLEASE INCLUDE YOUR ORGANIZATION NAME AND ORGANIZATION TAX IDENTIFICATION NUMBER ON ALL PIECES OF CORRESPONDENCE INCLUDING PAGES OF ANY FORMS.

PLEASE DIRECT ALL CORRESPONDENCE REGARDING YOUR CASE TO:

US Mail:

Internal Revenue Service
Exempt Organizations
P. O. Box 2508
Cincinnati, OH 45201
ATT: Joy Hlavaty
Room 4525
Group 7829

Street Address:

Internal Revenue Service
Exempt Organizations
550 Main St, Federal Bldg.
Cincinnati, OH 45202
ATT: Joy Hlavaty
Room 4525
Group 7829

25-1914600

CPR ACTION
136 North Main Street, Suite 2
Concord, New Hampshire 03301

April 26, 2006

Internal Revenue Service
550 Main Street
Federal Building
Cincinnati, OH 45201

POSTMARK APR 26 '06

RECEIVED MAY 02 '06
CINCINNATI SERVICE CENTER

Attention: Joy Hlvatay Room 4525
Group 7829

Dear Joy:

Enclosed please find a check payable to the United States Treasury in the amount of three hundred and fifty dollars ($350.00).

This check is being sent to you on behalf of CPR Action for purposes of having the Internal Revenue Service complete it's determination on CPR Action's Form 1024 Application for recognition of exemption under 501 parenthesis A.

From my reading of the Internal Revenue Service letter dated April 15, 2006, this check for three-hundred and fifty dollars ($350.00) is all that you are requesting at this time, in order to process CPR Action's application.

If there is anything further that you need, please immediately contact me.

Thank you for your attention to this matter.

Very truly yours,

Karen Testerman
CPR Action
136 North Main Street, Suite 2
Concord, New Hampshire 03301